

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714766

FILED
Mar 01, 2005
Secretary of State

Entity Name: BAY HILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7575 DR PHILLIPS BLVD
SUITE 155
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7575 DR PHILLIPS BLVD
SUITE 155
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2503953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, HOUSTON E
280 W. CANTON AVENUE
STE 410
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIN, RICHARD
Address: 8998 CRICHTON WOODS DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ENOS, JEFF
Address: 9170 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BOOTH, WILLIAM P
Address: 8431 LYRIC CT.
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: NOGA, CAROL
Address: 6107 TARAWOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LYTLE, JAMES
Address: 9017 CRICKTON WOOD DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: TIPTON, HOWARD
Address: 6107 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, ROBERT MR
Address: 6125 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: ENOS, JEFF
Address: 9170 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: PUHEK, JOHN MR.
Address: 8929 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: COLBERT, MARION MS
Address: 8997 LE VALLEY COURT
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: HAMMAR, LESLIE
Address: 6105 ORANGE HILL CT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GARDNER, PRESIDENT

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date